

Indian Commodity Exchange Limited

June 23, 2017

Announcement

As per Regulation 44 of SEBI (LODR) Regulations, 2016

Voting results of Extra Ordinary General Meeting of Indian Commodity Exchange Limited

Date of Extra Ordinary General Meeting		June 23, 2017		
Total No. of Shareholders as on date of Annual General Meeting		22		
No. of Shareholders present in the meeting either in person or through proxy:		8		
Members present (In person)		6		
Members present (through their Proxy)		2		
No. of Shareholders attended the meeting through Video conferencing		None		
Details of Agenda.				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Special Business			
1	Shifting of Registered Office of the Company from National Capital Territory (NCT) of Delhi to the state of Gujarat.	Special	Show of hands	Resolution passed unanimously

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Total								

NIL